

# Vermilion City Council Meeting

Monday, March 7, 2022 @ 7:00 p.m.

Location: Vermilion Municipal Court Complex, 687 Decatur Street, Vermilion, Ohio

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## AGENDA

1. **Call to Order** **Monica Stark**
2. **Pledge of Allegiance (Moment of Reflection/Silent Prayer)** **All**
3. **Roll Call** **Gwen Fisher**
4. **Approval of Minutes of February 7 & 24, 2022** **Monica Stark**

*- Motion to amend the February 7, 2022 minutes (Page 5, 1<sup>st</sup> paragraph under subtitle "Referendum Petitions") as previously distributed to reflect accurate verbatim context per the audio recording. (Note: The clerk resubmitted the corrected version to City Council, Administrative Staff, City Website, and Newspaper circulation on March 3, 2022).*

5. **Correspondence** **Gwen Fisher**

*-All letters to be entered into the record by the public must be submitted to Gwen Fisher, Certified Municipal Clerk by noon on Friday prior to the City Council meeting via email to [gwenfisher@vermilion.net](mailto:gwenfisher@vermilion.net) or mailed or dropped off to City Hall at 5511 Liberty Avenue, Vermilion, Ohio 44089. All correspondence must include the person's name and address otherwise it will not be made part of the official record of proceedings. Only one (1) letter is permitted by a resident or person for each Council meeting. The President of Council reserves the right to edit or not read correspondence that is derogatory in nature.*

6. **President of Council** **Monica Stark**

7. **Committee Reports**

<i>Stein, W-1</i>	<i>Historic Design &amp; Review; Vermilion Tree Commission</i>	<i>Pat</i>
<i>W-5</i>	<i>Finance; Planning Commission</i>	<i>Brian Holmes,</i>
<i>Brady, W-4</i>	<i>Health &amp; Safety; Stormwater Advisory Commission</i>	<i>Barb</i>
<i>At Large</i>	<i>Streets, Bldgs. &amp; Grounds; Port Authority</i>	<i>Steve Herron,</i>
<i>President</i>	<i>Utilities; Main Street Vermilion</i>	<i>Monica Stark,</i>
<i>Mayle, W-3</i>	<i>Parks &amp; Recreation; Vermilion Community Services</i>	<i>Teresa</i>
<i>Drew, W-2</i>	<i>Legislative; Contractor Registration; Zoning Board of Appeals</i>	<i>Greg</i>

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| 8.  | <b>Mayor/Safety Director's Report</b> | <b>Jim Forthofer</b>       |
| 9.  | <b>Service Director's Report</b>      | <b>Tony Valerius</b>       |
| 10. | <b>Finance Director's Report</b>      | <b>Amy Hendricks</b>       |
| 11. | <b>City Engineer's Report</b>         | <b>Chris Howard</b>        |
| 12. | <b>Law Director's Report</b>          | <b>Susan Anderson</b>      |
| 13. | <b>Response to the Audience</b>       | <b>Council/Adm.</b>        |
| 14. | <b>Open to the Audience</b>           | <b>Public Participants</b> |

*The public shall be provided an opportunity to discuss issues of public and community concern during each Council meeting. During the Public Participation (Open to the Audience) section of the Council agenda, each individual wishing to address the Council shall be required to sign in prior to the beginning of the Council meeting. The participant shall sign their name, address, and the subject matter for discussion. Each participant shall be allowed a total of five (5) minutes in which to address the Council, unless otherwise determined by the President of Council. Profanity will not be tolerated. If any member of the audience should infringe upon these rules, the act may result in expulsion for the remainder of the meeting at the discretion of the Presiding Officer.*

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| 15. | <b>Old Business</b>   | <b>Council/Adm.</b>   |
| 16. | <b>New Business</b><br><i>-Motion to adjourn into executive session to discuss personnel matters relative to hiring and compensation.</i><br><i>-Motion to adjourn into executive session to discuss imminent litigation.</i> | <b>Council/Adm.</b>   |
| 17. | <b>Reading of Ordinances/Resolutions</b>  | <b>Susan Anderson</b> |

**Third Reading – Ordinance 2022-1:** AN ORDINANCE AMENDING SECTION 452.19 ENTITLED “WAIVER” OF CHAPTER 452 ENTITLED “PARKING GENERALLY” BY RENUMBERING IT TO SECTION 452.99.

**Third Reading – Ordinance 2022-2:** AN ORDINANCE ENACTING SECTION 452.19 ENTITLED “PARKING NEAR MAILBOXES” OF CHAPTER 452 ENTITLED “PARKING GENERALLY”.

**Third Reading – Ordinance 2022-3:** AN ORDINANCE DECLARING A CONFLICT BETWEEN ISSUE 3 (ERIE COUNTY)/ISSUE 15 (LORAIN COUNTY) AND ISSUE 6 (ERIE COUNTY)/ISSUE 18 (LORAIN COUNTY) AND THAT ISSUE 3 (ERIE COUNTY)/ISSUE 15 (LORAIN COUNTY) IS ADOPTED.

**Third Reading – Ordinance 2022-4:** AN ORDINANCE DECLARING A CONFLICT BETWEEN ISSUE 4 (ERIE COUNTY)/ISSUE 16 (LORAIN COUNTY) AND ISSUE 7 (ERIE COUNTY)/ISSUE 19 (LORAIN COUNTY) AND THAT ISSUE 7 (ERIE COUNTY)/ISSUE 19 (LORAIN COUNTY) IS ADOPTED.

**Second Reading – Ordinance 2022-6:** AN ORDINANCE AMENDING SECTION 1224.04 ENTITLED “DESIGN AND REVIEW BOARD; CREATION AND DUTIES” OF CHAPTER 1224 ENTITLED “HARBOUR TOWN HISTORIC DISTRICT” OF THE CODIFIED ORDINANCES OF THE CITY OF VERMILION.

**Second Reading – Ordinance 2022-10:** AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2022 ENERGIZED COMMUNITY GRANT.

**Third Reading – Ordinance 2022-12:** AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF VERMILION, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2022-14:** AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO ESTABLISH FUND 820 “FORENSIC FUND” AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2022-15:** AN ORDINANCE AMENDING ORDINANCE 2021-66 ADOPTED DECEMBER 6, 2021 BY REESTABLISHING THE SALARY FOR THE HEAD MAINTENANCE PERSON AS RECOMMENDED BY THE CITY’S PARKS AND RECREATION BOARD AND DECLARING AN EMERGENCY.

**First Reading- Ordinance 2022-16:** AN ORDINANCE AMENDING ORDINANCE 2021-37 ADOPTED MAY 24, 2021 BY ESTABLISHING COMPENSATION OF CERTAIN AUTHORIZED POSITIONS WITHIN THE VERMILION DEPARTMENT OF PARKS AND RECREATION AS HAVE BEEN FAVORABLY RECOMMENDED BY THE CITY’S PARKS AND RECREATION BOARD AND DECLARING AN EMERGENCY.

**First Reading – Ordinance 2022-17:** AN ORDINANCE IMPLEMENTING A MORATORIUM ON THE NEW OPERATION, AND THE CITY’S ACCEPTANCE, PROCESSING, OR APPROVAL, OF ANY APPLICATIONS FOR BUSINESS LICENSING, ZONING, OCCUPANCY, AND/OR BUILDING PERMITS THAT MAY CONTEMPLATE THE OPERATION OF, ANY SWEEPSTAKES TERMINAL DEVICES, SKILL-BASED AMUSEMENT MACHINES, OR ANY OTHER GAMING DEVICES WITHIN THE CITY; AND DECLARING AN EMERGENCY.

- 18. Meeting Dates** – *All meetings will be held at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, OH*
- March 14, 2022 – Vermilion City Council Work Session (Transient Rentals) – 6:00 p.m. followed immediately by Committee Meetings
  - April 4, 2022 – Public Hearing (Renewal of Farmland in an Agricultural District) – Vermilion City Council Meeting – 7:00 p.m.
  - April 11, 2022 – Vermilion City Council Committee Meetings – 7:00 p.m.

**19. Adjournment**

**Monica Stark**